

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

CASHPOINT NETWORK SERVICES INC.

Debtor.

Chapter 7

Case No. 04-12771-CGM

**STATEMENT OF
UNCLAIMED DIVIDENDS**

<u>Claim No.</u>	<u>Creditor Name and Address</u>	<u>Amount Allowed</u>	<u>Dividend</u>
8	TRACEY REBELB 39 QUARRY ST. 2 RIGHT FULL RIVER, MA 02720	\$170.00	\$35.71
11	STEVEN DAVIS 311 E. MAIN ST. FL 2 FALL RIVER, MA 02724	\$125.82	\$26.43
12	YVONNE COVAN 105 BROADWAY ROAD #544 ROSLINDALE, MA 02131	\$82.00	\$17.23
17	CHERYL DIAS 130 OREGON STREET FULL RIVER, MA 02720	\$50.00	\$10.50
34	DISCOVERY DEPOT 208 STATE STREET MCCOMB, MS 39648	\$840.00	\$176.46
45	BROWN'S PAWN & CYCLE 1600 E. MAIN STREET MAGNOLIA, AR 71753	\$1,200.00	\$252.09
52	RCN TELECOM SERVICES, INC. 105 CARNEGIE CENTER, ATTN: LEGAL DEPT. PRINCETON, NJ 08540	\$213,233.65	\$44,794.59
67	CITIGROUP ATTN: FAVZIA NYABIOSI, ONE PENNS WAY OPS 212 NEW CASTLE, DE 19720	\$21,325.00	\$4,479.80
81	GEM CHECK CASHING CORP. C/O GOLDBERG & BOKOR, LLP, 138 EAST PARK AVENUE LONG BEACH, NY 11561	\$6,815.00	\$1,431.65

82	TOMPKINS EXPRESS CHECK CASHING CORP. C/O GOLDBERG & BOKOR, LLP, 138 EAST PARK AVENUE LONG BEACH, NY 11561	\$426.00	\$89.49
83	VEIL CHECK CASHING CORP. C/O GOLDBERG & BOKOR, LLP., 138 EAST PARK AVENUE LONG BEACH, NY 11561	\$5,095.00	\$1,070.32
84	VALE CHECKING OF NEW YORK, INC. C/O GOLDBERG & BOKOR, LLP., 138 EAST PARK AVENUE LONG BEACH, NY 11561	\$257.00	\$53.99
138	DANIEL CABRERA 47-05 104 STREET CORONA, NY 11368	\$1,625.50	\$341.47
142	CITICORP VENDOR FINANCE INC. AS ASSIGNEE OF CANON BUSINESS SOLUTIONS, ATTN: KATIE CARTER,1800 OVERCENTER DRIVE MOBERLY, MO 65270	\$50,953.96	\$10,704.04
5	MRS. MARIA TORRES 102 LAWELEY STREET FL.2 FALL RIVER, MA 02720	\$68.39	\$6.67
8	TRACEY REBELB 39 QUARRY ST. 2 RIGHT FULL RIVER, MA 02720	\$170.00	\$52.31
11	STEVEN DAVIS 311 E. MAIN ST. FL 2 FALL RIVER, MA 02724	\$125.82	\$38.72
12	YVONNE COVAN 105 BROADWAY ROAD #544 ROSLINDALE, MA 02131	\$82.00	\$25.23
17	CHERYL DIAS 130 OREGON STREET FULL RIVER, MA 02720	\$50.00	\$15.39
23	PETER A. BORGES 992 STATE RD WESTPORT, MA 02790-2422	\$107.31	\$10.48
34	DISCOVERY DEPOT 208 STATE STREET MCCOMB, MS 39648	\$840.00	\$258.48

38	ISAIAH CHECK CASHING, INC. CASWALL A. HART, ESQ., CASZIE HART, P.A., 13899 BISCAYNE BLVD. #314 MIAMI, FL 33181	\$285.00	\$27.83
45	BROWN'S PAWN & CYCLE 1600 E. MAIN STREET MAGNOLIA, AR 71753	\$1,200.00	\$369.26
52	RCN TELECOM SERVICES, INC. 105 CARNEGIE CENTER, ATTN: LEGAL DEPT. PRINCETON, NJ 08540	\$213,233.65	\$65,615.16
65	ASSOCIATED SUPERMARKET BJKM SUPERMARKET CORP., 306 POST AVE. WESTBURY, NY 11590	\$1,755.02	\$171.37
67	CITIGROUP ATTN: FAVZIA NYABIOSI, ONE PENNS WAY OPS 212 NEW CASTLE, DE 19720	\$21,325.00	\$6,562.02
128U	ALEKSANDAR STANOJEVIC 5431 N. EAST RIVER RD., APT. 918 CHICAGO, IL 60656	\$2,275.00	\$222.13
138	DANIEL CABRERA 47-05 104 STREET CORONA, NY 11368	\$1,625.50	\$500.19
142	CITICORP VENDOR FINANCE INC. AS ASSIGNEE OF CANON BUSINESS SOLUTIONS, ATTN: KATIE CARTER, 1800 OVERCENTER DRIVE MOBERLY, MO 65270	\$50,953.96	\$15,679.29
5	MRS. MARIA TORRES 102 LAWELEY STREET FL.2 FALL RIVER, MA 02720	\$68.39	\$5.62
8	TRACEY REBELB 39 QUARRY ST. 2 RIGHT FULL RIVER, MA 02720	\$170.00	\$13.95
11	STEVEN DAVIS 311 E. MAIN ST. FL 2 FALL RIVER, MA 02724	\$125.82	\$10.32
12	YVONNE COVAN 105 BROADWAY ROAD #544 ROSLINDALE, MA 02131	\$82.00	\$6.73
23	PETER A. BORGES 992 STATE RD WESTPORT, MA 02790-2422	\$107.31	\$8.81

34	DISCOVERY DEPOT 208 STATE STREET MCCOMB, MS 39648	\$840.00	\$68.93
38	ISAIAH CHECK CASHING, INC. CASWALL A. HART, ESQ., CASZIE HART, P.A., 13899 BISCAYNE BLVD. #314 MIAMI, FL 33181	\$285.00	\$23.39
41	NIAGARA MOHAWK POWER CORP., A NATIONAL GRID INC. HISCOCK & BARCLAY LLP (SUSAN R. KATZOFF,, PO BOX 4878, FINANCIAL PLAZA, 221 S. WARRE SYRACUSE, NY 13221-4878	\$37,142.08	\$3,047.80
42	NIAGARA MOHAWK POWER CORP., A NATIONAL GRID INC. HISCOCK & BARCLAY LLP (SUSAN R. KATZOFF,, PO BOX 4878, FINANCIAL PLAZA, 221 S. WARRE SYRACUSE, NY 13221-4878	\$4,728.84	\$388.04
44	NIAGARA MOHAWK POWER CORP., A NATIONAL GRID INC. HISCOCK & BARCLAY LLP (SUSAN R. KATZOFF,, PO BOX 4878, FINANCIAL PLAZA, 221 S. WARRE SYRACUSE, NY 13221-4878	\$22,490.66	\$1,845.53
45	BROWN'S PAWN & CYCLE 1600 E. MAIN STREET MAGNOLIA, AR 71753	\$1,200.00	\$98.47
52	RCN TELECOM SERVICES, INC. 105 CARNEGIE CENTER, ATTN: LEGAL DEPT. PRINCETON, NJ 08540	\$213,233.65	\$17,497.49
67	CITIGROUP ATTN: FAVZIA NYABIOSI, ONE PENNS WAY OPS 212 NEW CASTLE, DE 19720	\$21,325.00	\$1,749.88
74	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$151.09	\$12.40

77	MONEY CENTERS GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$76.49	\$6.27
106	MR. QUICK LOAN, INC. GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$6,704.56	\$550.16
119	SAMCEIL CHECK CASHING SERVICE, INC. GERALD GOLDMAN, ESQ., COURT PLAZA SOUTH, 21 MAIN STREET, SUITE 101, PO BOX 647 HACKENSACK, NJ 07601-0647	\$1,103.00	\$90.51
128U	ALEKSANDAR STANOJEVIC 5431 N. EAST RIVER RD., APT. 918 CHICAGO, IL 60656	\$2,275.00	\$186.68
138	DANIEL CABRERA 47-05 104 STREET CORONA, NY 11368	\$1,625.50	\$133.39
141	JUDITH M. FERTIL 66 W. BROAD STREET HAVERSTRAW, NY 10927	\$128.12	\$10.52
142	CITICORP VENDOR FINANCE INC. AS ASSIGNEE OF CANON BUSINESS SOLUTIONS, ATTN: KATIE CARTER,1800 OVERCENTER DRIVE MOBERLY, MO 65270	\$50,953.96	\$4,181.17

TOTAL UNCLAIMED DIVIDENDS: **\$ 182,974.36**

Dated: New York, New York
March 8, 2016

/s/ John S. Pereira, Trustee
John S. Pereira
Chapter 7 Trustee
641 Lexington Avenue, 13th Floor
New York, New York 10022
(212) 758-5777